

Fill in this information to identify your case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF OHIO

Case number (if known) Chapter 11

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

04/20

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Heavy Diesel Service, LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 82-0636482

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

445 Commerce Square  
Columbus, OH 43228

Number, Street, City, State & ZIP Code

Franklin

County

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL) https://5aabtransport.com/

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Debtor Heavy Diesel Service, LLC Case number (if known) \_\_\_\_\_  
Name

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Railroad (as defined in 11 U.S.C. § 101(44))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))  
☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)  
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)  
☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
 See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8111

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☐ Chapter 7  
☐ Chapter 9

☒ Chapter 11. Check **all** that apply:

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☒ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11**. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☐ A plan is being filed with this petition.  
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.  
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- ☒ No.  
☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

Debtor **Heavy Diesel Service, LLC**  
Name

Case number (if known)

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?
- ☐ No  
☒ Yes.

List all cases. If more than 1, attach a separate list

Debtor **See Attachment**

District

When

Relationship

Case number, if known

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

☒ No

☐ Yes.

Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard?

- ☐ It needs to be physically secured or protected from the weather.

- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

- ☐ Other

**Where is the property?**

Number, Street, City, State & ZIP Code

**Is the property insured?**

☐ No

☐ Yes. Insurance agency

Contact name

Phone

### Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

☒ 1-49

☐ 50-99

☐ 100-199

☐ 200-999

☐ 1,000-5,000

☐ 5001-10,000

☐ 10,001-25,000

☐ 25,001-50,000

☐ 50,001-100,000

☐ More than 100,000

15. Estimated Assets

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☒ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☐ \$1,000,001 - \$10 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

16. Estimated liabilities

☐ \$0 - \$50,000

☒ \$1,000,001 - \$10 million

☐ \$500,000,001 - \$1 billion

Debtor

**Heavy Diesel Service, LLC**

Case number (if known)

Name

☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor **Heavy Diesel Service, LLC** Case number (if known) \_\_\_\_\_  
Name

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **June 21, 2021**  
MM / DD / YYYY

**X /s/ Navdeep Sidhu**  
Signature of authorized representative of debtor  
  
Title **Member**

**Navdeep Sidhu**  
Printed name

**18. Signature of attorney**

**X /s/ James A. Coutinho**  
Signature of attorney for debtor

Date **June 21, 2021**  
MM / DD / YYYY

**James A. Coutinho 0082430**  
Printed name

**Allen Stovall Neuman & Ashton LLP**  
Firm name

**17 South High Street**  
**Suite 1220**  
**Columbus, OH 43215**  
Number, Street, City, State & ZIP Code

Contact phone **(614) 221-8500** Email address **coutinho@asnalaw.com**

**0082430 OH**  
Bar number and State

Debtor **Heavy Diesel Service, LLC** Case number (if known) \_\_\_\_\_  
Name

**Fill in this information to identify your case:**

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF OHIO

Case number (if known) \_\_\_\_\_ Chapter **11**

☐ Check if this an amended filing

**FORM 201. VOLUNTARY PETITION**  
**Pending Bankruptcy Cases Attachment**

Debtor	<b>5AAB Holding, LLC</b>	Relationship to you	<b>Affiliate</b>
District	<b>Southern District of Ohio</b>	When	<b>6/21/21</b>
Case number, if known			
Debtor	<b>5AAB Transport, LLC</b>	Relationship to you	<b>Affiliate</b>
District	<b>Southern District of Ohio</b>	When	<b>6/21/21</b>
Case number, if known			<b>21-52150</b>
Debtor	<b>SJS Transport, LLC</b>	Relationship to you	<b>Affiliate</b>
District	<b>Southern District of Ohio</b>	When	<b>6/21/21</b>
Case number, if known			<b>21-52151</b>

**Fill in this information to identify the case:**

Debtor name **Heavy Diesel Service, LLC**  
 United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF OHIO**  
 Case number (if known): \_\_\_\_\_

☐ Check if this is an  
 amended filing

**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders****12/15**

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1st Ayd Corporation PO Box 5298 Elgin, IL 60121	847-622-0001	Business Goods				\$1,524.64
Advance Auto Parts PO Box 742063 Atlanta, GA 30374	(614) 276-7433	Business Goods				\$5,126.75
Airgas USA LLC 22 Marietta Rd, Chillicothe, OH, 4 5601 Chillicothe, OH 45601	(614) 729-1291	Business Goods				\$124.00
Aramark PO Box 731676 Dallas, TX 75373	(614) 360-1609	Business Services				\$1,705.56
BestDrive Commercial Tire 3315 Urbancrest Industrial Dr. Grove City, OH 43123	(614) 549-3350	Business Goods				\$2,798.30
Capital One PO Box 85015 Richmond, VA 23285	1 (877) 383-4802	Business Credit Card				\$29,058.22
CFBank 7000 North High Street Columbus, OH 43085	614-334-7979	PPP Loan				\$20,000.00
First Financial Bank 255 East Fifth St., Ste. 700 Cincinnati, OH 45202	Jeffrey M. Hendricks, Esq.  jhendricks@graydo n.law (513) 621-6464	Secured Loan		\$1,154,000.00	\$0.00	\$1,054,000.00

Debtor **Heavy Diesel Service, LLC**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Glockner Oil Company Piketon Operation L#3528 Columbus, OH 43260	800-289-2979	Business goods				\$3,913.57
Goodyear Tire 1950 Hendrix Dr. Grove City, OH 43123	(614) 221-6501	Business Goods				\$2,800.00
Internal Revenue Service District Director, Insolvency Section PO Box 1579 Cincinnati, OH 45201		941 Tax Obligations				\$3,336.20
NAPA Auto Parts 3492 Sullivant Ave Columbus, OH 43204	(614) 871-0890	Business Goods				\$200.87
Ohio Department of Taxation 21st Floor 150 E. Gay Street Columbus, OH 43215		Sales Tax Owed				\$1,546.76
Parts Distributing Company 600 LasColinas Blvd., Suite 400 Irving, TX 75039	1-800-549-7278	Business Goods				\$3,927.28
Spectrum Business 4145 S Falkenburg Rd. Riverview, FL 33578	1-877-283-8091	Business Services				\$181.20



**United States Bankruptcy Court  
Southern District of Ohio**

In re **Heavy Diesel Service, LLC**

Debtor(s)

Case No.

Chapter

**11**

**LIST OF EQUITY SECURITY HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
<b>Hardeep Singh</b> <b>822 Oakley Dr.</b> <b>Delaware, OH 43015</b>		<b>50%</b>	<b>Member</b>
<b>Navdeep Sidhu</b> <b>945 Rambling Brook Way</b> <b>Delaware, OH 43015</b>		<b>50%</b>	<b>Member</b>

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the **Member** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **June 21, 2021**

Signature **/s/ Navdeep Sidhu**  
**Navdeep Sidhu**

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.*

1st Ayd Corporation  
PO Box 5298  
Elgin, IL 60121

Advance Auto Parts  
PO Box 742063  
Atlanta, GA 30374

Airgas USA LLC  
22 Marietta Rd, Chillicothe, OH, 45601  
Chillicothe, OH 45601

Aramark  
PO Box 731676  
Dallas, TX 75373

BestDrive Commercial Tire  
3315 Urbancrest Industrial Dr.  
Grove City, OH 43123

Capital One  
PO Box 85015  
Richmond, VA 23285

Central Ohio Forklifts  
4150 Perimeter Dr.  
Columbus, OH 43228

CFBank  
7000 North High Street  
Columbus, OH 43085

First Financial Bank  
255 East Fifth St., Ste. 700  
Cincinnati, OH 45202

First Financial Bank  
c/o Corporation Service Company  
50 West Broad St., Ste. 1339  
Columbus, OH 43215

Glockner Oil Company  
Piketon Operation L#3528  
Columbus, OH 43260

Goodyear Tire  
1950 Hendrix Dr.  
Grove City, OH 43123

Internal Revenue Service  
District Director, Insolvency Section  
PO Box 1579  
Cincinnati, OH 45201

Jeffrey M. Hendricks, Esq.  
Graydon Head & Ritchey LLP  
312 Walnut St., Ste. 1800  
Cincinnati, OH 45202

NAPA Auto Parts  
3492 Sullivant Ave  
Columbus, OH 43204

Ohio Attorney General  
30 E. Broad Street, 17th Floor  
Columbus, OH 43215

Ohio Department of Taxation  
21st Floor  
150 E. Gay Street  
Columbus, OH 43215

Parts Distributing Company  
600 LasColinas Blvd., Suite 400  
Irving, TX 75039

Sorano Apartments  
12046 Clark St.  
Moreno Valley, CA 92557

Spectrum Business  
4145 S Falkenburg Rd.  
Riverview, FL 33578

US Attorney  
303 Marconi Blvd., Ste. 200  
Columbus, OH 43215

**United States Bankruptcy Court  
Southern District of Ohio**

In re **Heavy Diesel Service, LLC**

Debtor(s)

Case No.  
Chapter

**11**

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Heavy Diesel Service, LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

**June 21, 2021**

Date

**/s/ James A. Coutinho**

**James A. Coutinho 0082430**

Signature of Attorney or Litigant

Counsel for **Heavy Diesel Service, LLC**

**Allen Stovall Neuman & Ashton LLP**

**17 South High Street**

**Suite 1220**

**Columbus, OH 43215**

**(614) 221-8500 Fax:(614) 221-5988**

**coutinho@asnalaw.com**